

**AMATEUR RADIO COUNCIL OF ARIZONA
(ARCA)
MEETING MINUTES
14 September 2008
Southwest Convention - Mesa, AZ**

PLACE: Mesa Convention Center, Mesa, AZ

Call to Order:

Chairman Cliff Hauser (KD6XH) called the meeting to order at 13:07. All officers were present. An attendance sheet was circulated and signed by those present.

Reading of the Minutes

Motion was made and, seconded to accept the minutes. Minutes approved unanimously.

Treasurer's Report

Chris presented the Treasury Report containing: (Consolidated Annual Report Balance Sheet), (Consolidated Annual Report Cash Flow), (Consolidated Balance Sheet), (ARRL Southwestern Division Convention Balance Sheet), (Southwestern Division Convention Cash Flow Report), (Corporate Balance Sheet), (Transfer Account Cash Flow Report), (Corporate Account Treasury Report) all reports dated September, 2008.

Motion made and seconded to approve all reports. Unanimously approved.

Past Chairman's Report

No Report

1st Vice Chairman's Report

1. The Williams Hamfest made money this year (2008). This profit was made through cutting some key expenses including cutting building rental fees.
2. ICOM will be at the Williams Hamfest once again in 2009.

2nd Vice Chairman's Report.

1. Profit sharing was discussed and tabled to a later date.
2. It was decided to defer further scholarships.

Section Manager's Report

Tom (K7DF) reported:

1. He will run again as ARRL Section Manager. The state government liaison is working to allow the State of Arizona to donate the \$17 per ham plate to ARCA.
2. The state HOA team needs volunteers.

Frequency Coordination Report. Not present/Nothing to report.

Southwest Division Convention Report.

No report

Old Business

The new board/officers was announced:

Chairperson - Rick Aldom, W7STS

1st Vice-Chairperson - Lee Ilse, KD7OED

2nd Vice-Chairperson - Grant Hays, WA6OTS

Secretary - Randy Malick, KFØX

Past Chairperson - Clifford Hauser, KD6XH

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New Business

No new business

Motion to Adjourn

Motion to adjourn was made and seconded and passed unanimously. The Chair adjourned the meeting at 13:41

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Respectfully submitted,

Randy Malick, KFØX

Recording Secretary

In Attendance:

Tom Fagan, K7DF - CRC Delegate/Section Manager

Jim Fagan, KE7IDC - TRA Alternate

Clifford Hauser, KD6XH - ARCA Past Chairperson

Doug Collins, KE6JUK – ARCA Past 1st Vice-Chairperson/2008 Hamfest Chairperson

Chris Kesauer, N7PVL - ARCA Treasurer

Randy Malick, KFØX - ARCA Secretary

Rick Aldom, W7STS – AZHAMCOM - ARCA Chairperson

Lee Ilse, KD7OED - ARCA 1st Vice-Chairperson

Grant Hays, WB6OTS - ARCA 2nd Vice Chairperson

Robert Marshall, W7GFD – Tri-City ARA Delegate

Arnold Knack, KA7AOK – Tri-City ARA Alternate

Paula Collins - Guest

Jack Lunsford, KD7RCJ – TBARC Visitor

Gary Hamman, K7GH – AARC Alternate